

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Minying Ho
Board Attorney
Stuart Kaufman



Board Members
Michael Rosengaus
Manuel Ferrera
Robert W. Williams
Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 18, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Robert W. Williams III, Chairman
Jonathan A. Martinez, Vice Chairman
Min Ying Ho, Secretary
Robert W. Williams
Gelien Perez
Manuel R. Ferrera
Michael Rosengaus
Stuart Kaufman, Board Attorney
Grisell Aedo, Clerk of the Board

Present
Absent
Present
Present
Absent
Present
Present
Present
Present

Item 1

Reports to the Board:

- A) Black Rock
- B) Entrust Capital
- C) Price Asset Mgmt.

- D) Boyd Watterson
- E) Taplin, Canida & Habacht
- F) Captrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Harold Garzon (Police)
- B) Mayra Acosta (Civilian Fire)
- C) Ronnie Williams (Public Works)
- D) Horacio Gomez (Fire)*

*DROP

MOTION by Mr. Ferrera seconded by Mr. Rosengaus, as follows:

"To approve Normal Retirement of Item 2A, Harold Garzon, Police, 2B, Mayra Acosta, Civilian Fire, 2C, Ronnie Williams, Public Works, and 2D, Horacio Gomez, Fire."

MOTION carried a 5-0-2 vote with B. Williams, Ho, Ferrera, R. Williams, and Rosengaus voting "Yes".

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Juan Columbie (Fleet)

MOTION by Mr. Rosengaus seconded by Mr. Ferrera, as follows:

"To approve Joint Pensioner Retirement of Item 3A, Juan Columbie, Fleet."

MOTION carried a 5-0-2 vote with B. Williams, Ho, Ferrera, R. Williams, and Rosengaus voting "Yes".

Item 4

Ratification of years future purchase time for active employee Albert Martinez (1 month & 12 days).

No motion needed.

Item 5

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$6,210.50 for services rendered through May, 2019.

MOTION by Ms. Ho seconded by Mr. Rosengaus, as follows:

"To approve Item 5 to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$6,120.50 for services rendered for May, 2019."

MOTION carried a 5-0-2 vote with B. Williams, Ho, Ferrera, Rosengaus, and R. Williams voting "Yes".

Item 6

Approval of the following Retirement Board Minutes:

A) May 21, 2019

MOTION by Mr. Rosengaus seconded by Mr. Ferrera, as follows:

"To approve Item 6 Retirement Board Minutes of May 21, 2019."

MOTION carried a 5-0-2 vote with B. Williams, Ferrera, Ho, Rosengaus, and R. Williams voting "Yes".

Item 7

Schedule the next regular Retirement Board meeting for Tuesday August 20, 2019 at 1:30 P.M., Council Chambers, 3rd Floor

Retirement Board Agenda
June 18, 2019

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.